

NEWBURYPORT COUNCIL ON AGING

June 15, 2015

The Board of Directors of the Newburyport Council on Aging met on this date at the Salvation Army building.

Chairperson Frances Munroe called the meeting to order at 9:30 a.m.

MEMBERS PRESENT:

Charles Carroll	Richard Eaton
Miller Graf	Jane Kelley
Jo An Kincaid	Yvonne McQuilkin
Cynthia Muir	Frances Munroe
Frances Reslewic	

Roseann Robillard, Council on Aging Director

MEMBERS ABSENT:

Jack Ronan	excused
Martha True	excused

The Secretary's minutes of the meeting of May 18, 2015, were presented for approval. There being no discussion, it was moved, seconded, and

VOTED: to accept the Secretary's minutes of the meeting of May 18, 2015, as presented.

SENIOR/COMMUNITY CENTER:

Richie Eaton, Chairperson of the Friends of the COA fundraising committee, reported that the goal of \$280,000 has been met with donations and commitments and will hopefully reach \$300,000.

Chairperson of the COA Board, Frances Munroe, asked when requests for donations to help with the shortfall for furnishings will go out to the general public. Jane Kelley spoke about 600 letters being sent out by the Friends of Council on Aging to ask for donations to help with the shortfall for furnishings. Jane announced that bids for furnishings will be in before end of July. Delivery expected in September.

Director Robillard spoke about other naming opportunities. Richie Eaton explained that there will be a plaque for major donors.

Director Roseann Robillard showed colored pictures of rooms in progress and discussed time lines. Target date for building to be finished is September 18th. There will be a 10 month period to develop a punch list.

FRIENDS OF NEWBURYPORT C O A:

Miller Graf reported that Olga MacFarlane will be in rehab until the end of June.

Jane Kelley visited Olga in the rehab. Olga had written a letter to past members and prospective members regarding the Friends of Newburyport Council on Aging annual dues. The letter is asking for an additional donation amount to help with the shortfall for furnishings. Any amount

will be appreciated however, any member who donates \$100 or more (including the \$5 for dues) will have their name(s) in a Charter Book.

NEW BUSINESS:

A shuttle bus will be available from the Train Station around town.

Discussion topics: 1) Roseann spoke about adjusting transportation route to new Senior/Community Center

2) City Web site

3) Mass Senior Action Council

4) Budget recommendations from engineers

5) Charles Carroll asked if sign is going to say Senior/Community Center & Bresnahan School

6) Sign – confusion saying buses only (100 parking spaces)

And other pertinent topics.....

Director Roseann Robillard will find out when the Council on Aging Board can see the new Senior/Community Center building.

As of July 1st the new caterer for the Nutrition Program is Lindley Food Service. Elder services of the Merrimack Valley will be the Administrator of the Nutrition Program.

There being no further business it was moved, seconded and
VOTED: to adjourn. The meeting adjourned at 10:35 a.m.

The next meeting will be held at 9:30 a.m. on Monday, July 20, 2015.

Frances Reslewic, Secretary